

**Region 4 IMCAT  
October 8, 2021  
Meeting via Zoom**

President – Randy Mau, Brazosport ISD

President Elect – Office Open

Secretary/Treasurer – Linda Gerhart, Ed.D., Barbers Hill ISD

**Introductions**

Attendees introduced themselves.

**General Business**

Linda reviewed the minutes from the March 2021 meeting. The minutes were accepted as is.

Randy reviewed sample rubrics for Proclamation 2022. The rubrics are posted on the Region 4 IMCAT website.

**IMCAT Conference & Board Update**

Wayne gave a review of the IMCAT Board Meeting

- GCP is retiring as the IMCAT management company after 21 years
- A taskforce has been formed to seek out new representation
- Wayne reviewed Colby Nichols' (IMCAT legislative liaison) legislative update

Linda provided a conference update

- Conference dates and locations
- Shortened conference
- Outline of conference schedule posted on IMCAT website

**Texas 87<sup>th</sup> Legislative Impacts**

Randy reviewed the cut in TIMA funding and questioned the group about how the cut in funding has affected purchasing options in member districts.

**COVID Impacts**

Randy led a discussion regarding the impact of COVID on member districts and purchasing options as a result of the pandemic.

**Proclamation 2022**

- Randy reviewed the timeline for Proclamation 2022
- There was a discussion of where each district might be in the process depending on the size and scope of their district
- Randy gave a reminder that district SHAC may need to be involved in the adoption process
- Randy also gave a reminder for coordinators to check which AP materials may be coming up for adoption

**Vendor Introductions**

Vendors were given time to introduce themselves and their team and discuss what products they have available for Proclamation 2022, gap years, HB 4545, etc.

**Russel Owen Scholarship**

Randy reviewed the application for the Russel Owen scholarship that is available to first time conference attendees. If awarded, the scholarship pays for a first time attendee's conference room and registration fee.

A motion carried and the meeting adjourned at 10:05 a.m.